



**Company Name:** VITACHOICE LTD

**ABN:** 14690982597

**Date:** 03/10/2025

**Document Type:** Directors Resolution **004**

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On 24 September 2025, it was resolved that:

Dawn Spirit, Yuping HE and Ximing ZHAO are authorized, jointly, to:

- open and operate the Company's bank Savings Account and Term Deposit Account and
- sign any other documents necessary to give effect to the above resolutions


On 03 October 2025, it was resolved that:


**Term Deposit #9948** BSB: 084-034 Acc: 333779948 is to be cancelled.

#### **Preparation of Documents**

The secretary was requested to complete the documents required to reflect the change of the company.

Signed by the directors of the company:

  
\_\_\_\_\_ 03 October 2025  
DAWN SPIRIT

  
\_\_\_\_\_ 03 October 2025  
YUPING HE

  
\_\_\_\_\_ 03 October 2025  
XIMING ZHAO